

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

February 11, 2016 4:00 PM - 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

- Identify meeting facilitator and scribe
- Public comment period
- Welcome Alisa Klein, Ward 7 City Councilor
- Review/approve minutes of January 21, 2015 meetings (Decision Needed)
- NESC communication re: net metering legislation (*Decision Needed*)
- PV Projects (Status Report)
- LED Streetlights (*Status Report*)

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes) **Decision needed** – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Mary Biddle • William Dwight • Wayne Feiden • Louis Hasbrouck • Kristina Hodges

• Alisa Klein • James Laurila • Adin Maynard • David Pomerantz • Scott Silver • Tim

Smith

Ex-officio, non voting: Chris Mason **Associate Members:** Darren Port